BIRCH, STEWART, KOLASCH & BIRCH, LLP

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ATTORNEY DOCKET NO. 0171–1077PUS1

PLEASE NOTE: YOU MUST COMPLETE THE FOLLOWING:

COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT AND DESIGN APPLICATIONS

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated next to my name; that I verily believe that I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Insert Title:	Liquid Epoxy Resin Composition and Semiconductor Device									
	the specifications of which is attached hereto. and/or the following:	If not attached hereto, the a	pplication is identified by the attorney	docket number as set forth above						
Fill in Appropriate	the specification was filed on			as						
Information -	United States Application Number	er								
For Use Without	and amended on		(if applicable); and/or							
Specification	the specification was filed on		as PCT							
Attached:	International Application Numbe		; and was							
	amended on		(if applicable)							
	amended on (a appreado)									
	I hereby state that I have reviewed and by any amendment referred to above. I acknowledge the duty to disclose info §1.56. I do not know and do not believe the thereof, or patented or described in any pr prior to this application, that the same was application, that the invention has not be application in any country foreign to the U more than twelve months (six months for on this invention has been filed in any co representatives or assigns, except as follows. I hereby claim foreign priority benefor inventor's certificate listed below and here	same was ever known or inted publication in any c not in public use or on sa en patented or made the nited States of America or designs) prior to this appl untry foreign to the United ws.	used in the United States of Amerountry before my or our invention le in the United States of America subject of an inventor's certificate in an application filed by me or my ication, and that no application for ed States of America prior to this States Code, \$119 (a)-(d) of any fany foreign application for patent	37, Code of Federal Regulations, rica before my or our invention in thereof or more than one year more than one year prior to this eissued before the date of this legal representatives or assigns a patent or inventor's certificate application by me or my legal foreign application(s) for patent						
	a filing date before that of the application	on which priority is clair	ned:							
Insert Priority	Prior Foreign Application(s)			- Priority Claimed						
Information:	2003-089868	Japan	03/28/2003	_ 🗷 🗇						
(if appropriate)	(Number)	(Country)	(Month / Day / Year Filed)	Yes No						
	(Number)	(Country)	(Month / Day / Year Filed)	Yes No						
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	(Number)	(Country)	(Month / Day / Year Filed)	Yes No						
•				_						
	(Number)	(Country)	(Month / Day / Year Filed)	Yes No						
Insert Provisional Application(s):	I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.									
(if any)	(Application Number)			(Filing Date)						
	(Application Number)			(Filing Date)						
	All Foreign Applications, if any, for any Patent or Inventor's Certificate Filed more than 12 months (6 months for designs) Prior to the Filing Date of this Application:									
Insert Requested Information: (if appropriate)	Country	Date of Filing (Month / Day / Year)								
Insert Prior U.S.	I hereby claim the benefit under Title 35, United States Code, §120 of any United States and/or PCT application(s), including for continuation-in-part application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States and/or PCT application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to the patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.									
Application(s):	(Application Number)	(Filing Date)	(Filing Date) (Status - patented, pen							
	(Application Number)	(Piller Pers)	(Ctatus not	tented, pending, abandoned)						
Page 1 of 2	(Application Number)	(Filing Date)	(Status - par	entes, pensing, abandones,						

I hereby appoint the practitioners at CUSTOMER NO. 02292 as my attorneys or agents to prosecute this application and/or an international application based on this application and to transact all business in the Patent and Trademark Office connected therewith and in connection with the resulting patent based on instructions received from the entity who first sent the application papers to the practitioners, unless the inventor(s) or assignee provides said practitioners with a written notice to the contrary:

Send Correspondence to:

PLEASE NOTE:

BIRCH, STEWART, KOLASCH & BIRCH, LLP

or CUSTOMER NO. 02292

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

YOU MUST COMPLETE THE FOLLOWING:	*		,				•		
Full Name of First or Sole Inventor: Insert Name of Inventor		GIVEN NAME	FAMILY NAME	INVENTOR'S	SIGNATURE		DATE* February 23,		
Insert Date This Document is Signed		Kazuaki	SUMITA	Hama		3	2004		
Insert Residence		Residence (City, Sta	ate & Country)			CITIZENSHIP			
Insert Citizenship		Usui-gun, Gunma-ken, Japan MAILING ADDRESS (Complete Street Address including City, State & Country)			Japanese				
		c/o Silicone	-Electronics Mater	iais Kese	arch Center				
			-10, Oaza Hitomi, I			qun, Gunma			
Full Name of Second Inventor, if any:		GIVEN NAME	FAMILY NAME	INVENTOR'S	SIGNATURE		February 23,		
see above		Kaoru	KATOH	Maoni	raion	CITIZENSHIP	2004		
see above		Residence (City, State & Country)			CITIZENSHIP				
•		Usui-gun, Gunma-ken, Japan			Japanese				
		MAILING ADDRESS (Complete Street Address including City, State & Country) c/o Silicone-Electronics Materials Research Center, Shin-Etsu Chemical Co., Ltd., 1-10, Oaza Hitomi, Matsuida-machi, Usui-qun, Gunma-ken, Japan							
Full Name of Third		GIVEN NAME	FAMILY NAME	INVENTOR'S		-qui, Guine	DATE*		
Inventor, if any		Tokue	Tokue KOJIMA Jokue Kojima			February 23, 2004			
see above		Residence (City, Sta	ite & Country)			CITIZENSHIP	200.1		
		Usui-gun, Gunma-ken, Japan			Japanese				
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Full Name of Fourth		GIVEN NAME	FAMILY NAME	INVENTOR'S		-qui, Guine	DATE:		
Inventor, if any		Toshio	SHIOBARA	1281		2/_	February 23, 2004		
see above	ĺ	Residence (City, Sta	te & Country)	<i>J</i> 00 -		CITIZENSHIP	2004		
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Full Name of Fifth						-gun, Gunma			
Inventor, if any		GIVEN NAME	FAMILY NAME	INVENTOR'S	SIGNATURE	-	DATE*		
see above		Residence (City, Sta	te & Country)			CITIZENSHIP	(4)		
		MAILING ADDRESS (Complete Street Address including City, State & Country)							
Page 2 of 2 (Revised 01/02)									
		* DATE OF SIGNATUL	BE						